

U.S. Department of Justice
Washington, D.C.

Criminal Docket

05/29/2018/lyl

McALLEN Division

CR. No.

M-18-962

CRIMINAL INFORMATION

Filed: May 29, 2018

Judge:

RICARDO H HINOJOSA

County: Hidalgo

Lions #: **2018R11872**

UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, U. S. ATTORNEY

v.

ANDREW R. SWARTZ, ASST. U.S. ATTORNEY

EUGENE SCOTT MACKIE

Ct. 1

Carlos Yzaguirre, Ret'd, (956) 682-4308

--SUMMONS--

Charge(s):

Ct.1: Conspiracy to Solicit or Receive Illegal Remunerations

Title 18, United States Code, Section 371 and Title 42, United States Code, Section 1320a-7(b)(b)(1)(A).

Total
Counts

(1)

Penalty:

Ct. 1: Imprisonment for not more than 5 yrs. and/or a fine not to exceed \$25,000
(or both) and not more than a 3 yr. SRT

Agency:

Federal Bureau of Investigation – E.R. “Alex” Garcia - 209A-SA-4166400

Proceedings

Date